

MINUTES OF SEA CLIFF VILLAGE BOARD
February 13, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, February 13, 2012 at 8:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Peter Hayes, Village Trustee
 Thomas Powell, Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk

Absent: Thomas Murphy, Village Trustee

Mayor Bruce Kennedy

Pat Guy led the Assembly in the Pledge of Allegiance.

Welcome to the Board Meeting of February 13, 2012 of the Incorporated Village of Sea Cliff.

Mayor Bruce Kennedy asked for a moment of silence for Todd Heimer who passed away on February 7th. He was a member of the SC FD for 22 years and supervisor for the Nassau County High School athletics. He was a member of both Seton Hall and North Shore High School Hall of Fame. He was a fixture in the community for his work promoting high school athletics. Todd leaves two children, Kerry and Steven, and his wife of 34 years, Eileen.

The Police Report for the month of January 2012:

3 – auto accidents
6 – aided cases other than auto
Burglary of a residence or business – none
Robbery or auto larceny – none
1 larceny other than auto
1 criminal mischief

Unfortunately, early this month during the day there were 2 break-ins in Sea Cliff. We urge everyone to lock-up everything and be careful.

We are happy to announce on January 28, 2012, the 3rd Annual Soiree hosted by Joe and Alexandra Ciampa, was held at the Sea Cliff Yacht Club to benefit Mutual Concerns. The event netted a \$8,000.00 donation to Mutual Concerns.

I am sure everyone has been hearing about the Precinct closings. I met with Deputy Executive of Nassau County and the Deputy Police Commissioner to discuss the issue. Ours would be one of the Precincts they are considering to close and we would be part of the 3rd Precinct located in East Williston.

I will be attending the NYCOM winter legislation meeting in Albany at the end of this month. One of the main topics will be the latest on the Property Tax Cap and updates on State Budget and Legislation.

Our Village Attorney, Brian Stolar, has taken a position, as partner, with the firm of Sahn, Ward, Coschignano & Baker, PLLC. He will continue to work for the Village in his same capacity as before.

Mayor gave an update on the decisions that were rendered by Architectural Review Board, Planning Board and Zoning Board of Appeals.

There will be two public hearings at our next Board Meeting on March 12th. Community Development will be looking for input for the 38th program year, and Bill No. 1, Year

MINUTES OF SEA CLIFF VILLAGE BOARD
February 13, 2012

2012, a local law to address changes to the licensing requirement for dogs will be introduced.

Trustee Carol Vogt

The Friends of Sea Cliff Beach Committee has asked me to remind everyone that the Annual Pub Crawl will be held on Friday, February 24. If you participate in this fund raiser, you will be able to stroll Sea Cliff Ave. and sample food and drink from all of our restaurants, including the two new establishments which are scheduled to open by then.

If you haven't seen the current exhibit at the Village Museum, I recommend that you do before June when it will close. It's a fascinating look at Sea Cliff life, Then and Now, including an opportunity to try your hand at operating a telegraph machine.

The Museum has asked me to announce the revival of its Oral History Project, headed by Peggy Costello, Carol Pohrille and Sally Davies, the same energetic volunteers who gave us the Graveyard Tour last Halloween. If you are interested in being interviewed or know someone you think might be, or if you are interested in learning how to do the interviews, contact the museum by calling Village Hall or visit the Village website.

In the next month, Sea Cliff residents, 60 years and over, will be asked to participate in a survey being conducted by our Senior Outreach Worker, Karen Montagnese, to assess and evaluate the needs of our senior citizens so that the village may best meet those needs. The survey will be part of the March Village Bulletin and will also be available online on the Village website. The more people who fill out the form, the better we will be able to provide the best service to our seniors so I encourage everyone to participate.

Trustee Tom Powell

Trustee Powell offered the following resolutions for adoption:

RESOLUTION NO. 15, YEAR 2012

RESOLVED, that in accordance with the laws of the State of New York, the Incorporated Village of Sea Cliff will hold a tax lien auction sale on Friday, March 23, 2012, at 10:00 a.m. in the Village Hall upon all real property within said Village where full payment for the 2011-2012 tax year has not been paid; and be it further

RESOLVED, that the Village Treasurer be and she hereby is authorized and directed to place the appropriate legal notices in the "Gold Coast Gazette", the official newspaper of the Village, listing such parcels in accordance with the laws of New York State.

Trustee Vogt moved the resolution be adopted, seconded by Trustee Hayes and unanimously carried.

RESOLUTION NO. 16, YEAR 2012

BE IT RESOLVED, that the Village Board of Trustees recognizes the importance of the disclosure of records available to the public in accordance with the provisions of Public Officers Law Article 6 (known as the Freedom of Information Law) and the availability of any such records scheduled for discussion by the various Boards in the Village; and

BE IT FURTHER RESOLVED, that the Board has established a Village website to assist in making the public aware of all aspects of Village government, and that the Village Board of Trustees desires to implement the provisions of Public Officers Law §103-e to the extent practicable;

MINUTES OF SEA CLIFF VILLAGE BOARD
February 13, 2012

NOW, THEREFORE, the Board directs the Village Clerk's office to make appropriate arrangements to post the following information on the Village website to the extent practicable as determined by the Village Clerk prior to such meetings when such information is available prior to the meeting at which the information will be discussed and when such information is not precluded from public dissemination under the provisions of Articles 6 or 6-A of the Public Officers Law or any other law applicable to such information:

Board of Trustees:

Agenda
Bills and Proposed Laws
Rules
Regulations

Other Boards and Commissions:

Agenda or Public Hearing Notice

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the resolution was adopted.

An agreement was signed between the owner of 34 Woodridge Lane and the Village of Sea Cliff for the village to submit an application to the EPA to perform a remedial investigation of the site through its Brownfield Assessment Program, at no cost to the village

Public Works Report – John Mirando

During the month of January 2012, the Department of Public Works disposed of the following MSW:

- 215.39 tons of MSW
- 21.38 tons of Commingled Cans & Glass
- 16.45 tons of Newspaper & Cardboard
- 11.04 tons of C & D
- 90 tons of yard waste
- 15 yards of concrete and asphalt

For the month of January 15.0% of the municipal waste stream was recycled.

Public Comment:

- Neighbor of the Woodridge Lane property thanking the Mayor and Board for submitting an application to the EPA.
- Cost factor for Village for Code officers
- Update on proposed purchase of new sanitation truck
- Statement read from resident regarding subdivision of their property
- Comments and questions regarding the 2% tax cap
- Do we know if the property next to the old ceramic shop will ever be re-built?
- Update on graffiti

Meeting adjourned at 9:30 p.m.

Marianne Lennon
Village Clerk

MINUTES OF SEA CLIFF VILLAGE BOARD
February 13, 2012